



Policy Committee MINUTES

2014/2015 #02

Date: May 13th 2014

Time: 6:30 pm

In Attendance:

Stephanie Gruhlke (Chair)

Colin Champagne (Minute Taker)

Bashir Mohamed

Bo Zhang

Nicholas Dias (VP Student Life)

Kathryn Orydzuk (VP Academic)

Excused Absence:

Navneet Khinda (VP External)

Others in Attendance:

1. CALL TO ORDER:

The meeting was called to order by *Gruhlke* at 6:34pm.

2. APPROVAL OF AGENDA

Zhang moved that the *May 13th* agenda be approved as *tabled*.
Seconded by *Orydzuk*.

Vote on Motion 6/0/1
CARRIED

3. APPROVAL OF MINUTES

Zhang moved that the *April 28th* minutes be approved as *tabled*.
The motion was seconded by *Mohamed*.

Vote on Motion 6/0/1
CARRIED

4. ANNOUNCEMENTS

-Brief overview of expired policies, Please review expired policies and policies about to expire for next meeting.

5. REVIEW OF

None

ACTION ITEMS

6. OLD BUSINESS *None*

7. NEW BUSINESS *None*

**8. DISCUSSION AND
INFORMATION
ITEMS**

- Brief Councillor goals discussion
- Affordable Housing
- Deferred Maintenance: Kathryn notes that it may be worthwhile to expand the scope of this policy so that speaks to more than the provincial government.

Zhang notes that we should have the University give us as much information (wages, etc.) as possible so that we have the best numbers to make policies.

Mohamed: can we FOIP them?

Steph : I think they've tried and have in the past

Zhang : I'm not sure about the confidentiality of all of it because there are sunshine lists. We should literally have a transparency policy.

- Health and wellness : Colin : might be a draft already done
- Research : Needs to be cleaned up
- MNIF : Group : let's wait for Nav
- Student Loans
- Student Space
- Steph: By next meeting have ideas on what you want to change. And VPs, have your goals ready before June 1st.

9. REPORTS *None*

**10. CLOSED
SESSION** *NIL*

11. NEXT MEETING *May 27th 6:30 pm.*

12. ADJOURNMENT *Champagne moved that the meeting be adjourned.
The motion was seconded by Zhang.*

*Vote on Motion 6/0/1
CARRIED*

Meeting adjourned at 7:20 pm.